

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
AUGUST 18, 2020
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Deb Hadcock, Chair District 3
Gary Drewes, Vice Chair District 5*

*Ron Rossknecht, Commissioner District 1
Lloyd LaCroix, Commissioner District 2
Mark DiSanto, Commissioner District 4*

Agenda disclaimer: The preferred practice of the Board is to proceed thru the agenda in the order it is published. From time to time, agenda items may be disposed of quickly leaving a gap in the meeting agenda prior to the next advertised agenda item start time. To utilize time effectively in those circumstances, the Board may move items up on the agenda to fill those gaps.

*Welcome to the August 18th, 2020 Board of Commissioners Meeting.
Please silence cell phones, pagers and other electronic communication devices.
Agendas are located at the back of the Chambers.*

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The consent agenda contains the following items:

5. Minutes of the regular meeting – August 4, 2020
6. To approve the renewals of the Retail (on-off sale) Malt Beverage & SD Farm Wine licenses for TK Saloon & Grill LLC as presented and to release the licenses upon payment of appropriate property taxes (*AUD*)
7. To acknowledge Disinterment Permit #1350836 (*COM*)
8. Recognize and thank the volunteers for the month of July 2020 (*HR*) (*Fire Admin*)
9. To declare surplus for the purpose of sale or disposal, one Glock 17, serial number BCHC521 (*SO*)

End of Consent Agenda

Regular Agenda Items:

10. 2020 Central States Fair – Mr. Ron Jeffries, General Manager
- Fair Kickoff Proclamation
11. Request for usage of floor decals seeking CASA Volunteers – Ms. Kehala Two Bulls, Seventh Circuit CASA Program, Executive Director

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and need accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.



Scan the code to access the agenda packet online.

12. Request to declare Tax Deed Property #0039631 as surplus and accept sealed bid offers - Mr. Dan Scheurer
13. **9:15 a.m. Public Hearing** - Title III Public Input on Proposed Projects
14. **9:15 a.m. Public Hearing** - Five Year County Transportation Plan 2021-2021
15. Items From Auditor
 - a. **9:15 a.m. Budget Supplement SP20-010 Public Hearing:**
 1. MacArthur Fund State's Attorney Budget
 2. Sheriff's Budget
 3. Donations/Contributions Revenue
 - b. Transfer of Alcoholic Beverage Licenses – Country Inn Bar & Casino (The Covington Consulting Group) to Three Forks Bar & Grill (Three Forks C-Store Inc.)
16. Items From Emergency Management
 - a. COVID-19 Update
– Any and all other business related to the COVID-19 virus
17. Items From Highway Department
 - a. Purchase Road Salt
 - b. Award Recommendation One (1) New 2021 Tandem Axle Truck
18. Items From Human Resources

New Position Title(s) and Rating(s) for:

 - a. Health & Human Services
 - b. Information Technology
 - c. Juvenile Services Center
 - d. Law Enforcement (Administrative Positions)
 - e. Law Enforcement (Other Positions)
19. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT
 - a. Subdivision Regulations Variance / SV 20-02: H & H Land Company #2, LLC; Brian Hammerbeck – Agent
 - b. Variance / VA 20-08: Josh and Jennifer Friedman

Regular Agenda Items:

- c. Second Reading of Ordinance Amendment / OA 20-06: Pennington County. To amend Section 514 “Violations and Penalties” [to amend and supersede the existing Section 514 “Violations and Penalties”] of the Pennington County Zoning Ordinance.
- d. Road Naming: Randy Dowdy (Kona Court)
- e. Preliminary Plat / PL 20-18: H & H Land Company No. 2, LLC.
- f. Layout Plan / LPL 20-19: Ray and Elizabeth Strand

- g. Layout Plan / LPL 20-20: Link SD Ranches, LLC; Jesse Sondreal – Agent.
- h. Planned Unit Development Review / PU 05-18: Gordon Howie.
- i. Layout Plan / LPL 20-14: Grandview Land, LLC (Dan Lewis); Gordon Howie – Agent
- j. First Reading and Public Hearing of Ordinance Amendment / OA 20-05: Pennington County. To amend Section 510 “Conditional Use Permits” [to amend and supersede the existing Section 510 “Conditional Use Permits”] of the Pennington County Zoning Ordinance

20. Items From Chair/Commission Members

21. Committee Reports- Scheduled meetings by Commissioner

MD – RC Public Library Board of Trustees, Central State Fair Board
RR – Building Committee, MPO Executive Policy Committee
DH – Fire Service Board, MPO Executive Policy Committee
GD – Building Committee, Planning Commission
LL – None Scheduled

22. Approval of the Vouchers - \$1,965,722.17

23. Items From Public

(A time for the members of the public to discuss or express concerns to the Board of Commissioners on policies and issues affecting County government and its function. Action will not be taken during this item on any issues brought forth that are not properly noticed.)

24. Executive Session per SDCL 1-25-2

- a. Personnel Issue per SDCL 1-25-2(1)
- b. Contractual/Pending Litigation per SDCL 1-25-2(3)

25. Adjourn